



## **MANAGED CARE COMMITTEE AGENDA**

Date Issued: July 16, 2015

The **Managed Care Committee** of the Board of Directors of the Cook County Health and Hospitals System (CCHHS) will meet on **Thursday, July 23, 2015** at the hour of ~~10:00~~ **10:30 A.M.** at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

	<b><u>Time/Presenter</u></b> (times are approximate)
<b>I. Attendance/Call to Order</b>	<b>10:30/Chairman Lerner</b>
<b>II. Public Speakers</b>	<b>10:30-10:40</b>
<b>III. Report on CountyCare Health Plan</b>	
A. Metrics	<b>10:40-11:20/Steven Glass</b>
<b>IV. Action Items</b>	
A. Minutes of the Managed Care Committee Meeting, June 18, 2015	<b>11:20-11:25/Chairman Lerner</b>
B. Any items listed under Section IV	
<b>V. Adjourn</b>	

Committee Members:

Chairman: Lerner

Members: Board Chairman Hammock (Ex-Officio) and Directors Junge and Velasquez